

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

vs.

Thien Phuc Tran

Plaintiff,

Defendant.

Southern Division

Case #: 8:22-MJ-00350

Initial App. Date: 05/12/2022

Time: 02:00 PM

Out of District

Affidavit

Custody

Date Filed: 05/12/2022

Violation: 18 U.S.C. 1349; 18 U.S.C. 1956(h)

CourtSmart/Reporter: CS 05/12/2022

PROCEEDINGS HELD BEFORE UNITED STATES  
MAGISTRATE JUDGE: Douglas F. McCormick

CALENDAR/PROCEEDINGS SHEET  
LOCAL/OUT-OF-DISTRICT CASE

**PRESENT:**

Nancy K. Boehme

*Deputy Clerk*

Daniel Ahn

*Assistant U.S. Attorney*

Phiho Stotelmyre / Vietnamese

*Interpreter/Language*

☒ Court issues Order under Fed. R. Crim. P. 5(f) concerning prosecutor's disclosure obligations; see General Order 21-02 (written order).

☒ Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and ☒ preliminary hearing

☒ Defendant advised of consequences of false statement in financial affidavit.

☒ Attorney: Sam Cross and ☒ DFPD, and ☒ Appointed

☒ Contested detention hearing is held.

☒ Government's request for detention is: DENIED.

☒ BAIL FIXED AT \$50,000 (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS.)

☒ Defendant executed Waiver of Rights.

☒ Court ORDERS defendant Held to Answer to Western District of Pennsylvania

☒ Bond to transfer, if bail is posted. Defendant to report on or before 05/26/2022 at 10:00 am, U.S. Courthouse, 700 Grant St., Suite 2000, Pittsburgh, PA 15219

☒ Other: Court grants government's request for a stay of release for 24 hours.

RELEASE No: 41035

Deputy Clerk Initials: nb  
00 : 16





Case Name: United States of America v. THIEN PHUC TRAN

Case No. 8:22-mj-00350

☒ Defendant ☐ Material Witness

- ☒ Avoid all contact, directly or indirectly (including by any electronic means), with any person who is a known victim or witness in the subject investigation or prosecution, ☐ including but not limited to \_\_\_\_\_; ☐ except \_\_\_\_\_.
- ☒ ~~Avoid all contact, directly or indirectly (including by any electronic means), with any known codefendants except in the presence of counsel. Notwithstanding this provision, you may contact the following codefendants without your counsel present:~~ \_\_\_\_\_.
- ☐ Do not possess any firearms, ammunition, destructive devices, or other dangerous weapons. ☐ In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.
- ☒ Do not use or possess any identification, mail matter, access device, or any identification-related material other than in your own legal or true name without prior permission from Supervising Agency. ☒ In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.
- ☒ Do not engage in telemarketing.
- ☒ Do not sell, transfer, or give away any asset valued at \$ 2,000 or more without notifying and obtaining permission from the Court, except \_\_\_\_\_.
- ☐ Do not engage in tax preparation for others.
- ☐ Do not use alcohol.
- ☐ Participate in the electronic remote alcohol monitoring program as directed by Supervising Agency and abide by all the rules and requirements of the program. You must pay all or part of the costs for treatment based upon your ability to pay as determined by Supervising Agency.
- ☐ Do not use or possess illegal drugs or state-authorized marijuana. ☐ In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.
- ☐ Do not use for purposes of intoxication any controlled substance analogue as defined by federal law or street, synthetic, or designer psychoactive substance capable of impairing mental or physical functioning more than minimally, except as prescribed by a medical doctor.
- ☐ Submit to: ☐ drug and/or ☐ alcohol testing. If directed to do so, participate in outpatient treatment approved by Supervising Agency. You must pay all or part of the costs for testing and treatment based upon your ability to pay as determined by Supervising Agency.
- ☐ Participate in residential ☐ drug and/or ☐ alcohol treatment as directed by Supervising Agency. You must pay all or part of the costs of treatment based upon your ability to pay as determined by Supervising Agency. ☐ Release to PSA only ☐ Release to USPO only
- ☐ Submit to a mental health evaluation. If directed to do so, participate in mental health counseling and/or treatment approved by Supervising Agency. You must pay all or part of the costs based upon your ability to pay as determined by Supervising Agency.
- ☐ Participate in the Location Monitoring Program marked below and abide by all of the requirements of the program and any indicated restrictions, under the direction of the Supervising Agency. You must pay all or part of the costs of the program based upon your ability to pay as determined by the Supervising Agency. You are financially responsible for any lost or damaged equipment.

**Location Monitoring Technology**☐ Location Monitoring technology at the discretion of the Supervising Agency

or

Defendant's Initials: PTDate: 05/12/2022

Case Name: United States of America v. THIEN PHUC TRANCase No. 8:22-mj-00350☒ Defendant ☐ Material Witness☐ Location Monitoring **with** a bracelet☐ at the discretion of the Supervising Agency **or**☐ Radio Frequency (RF) **or**☐ Global Positioning System (GPS)☐ Release to the Supervising Agency only **or** ☐ Placement of bracelet within 24 hours of release

or

☐ Location Monitoring **without** a bracelet☐ at the discretion of the Supervising Agency **or**☐ Virtual/Biometric **or**☐ Voice Recognition**Restrictions**☐ Location Monitoring only - no residential restrictions☐ Curfew - You are restricted to your residence every day:☐ from \_\_\_\_\_ to \_\_\_\_\_☐ as directed by Supervising Agency☐ Home Detention - You are restricted to your residence at all times except for employment, education, religious services, medical needs or treatment, attorney visits, court appearances and obligations, essential needs, and \_\_\_\_\_, all of which must be preapproved by the Supervising Agency☐ Home Incarceration - You are restricted to your residence at all times except for medical needs or treatment, attorney visits, court appearances and obligations, and \_\_\_\_\_, all of which must be preapproved by the Supervising Agency☐ You are placed in the third-party custody (*Form CR-31*) of \_\_\_\_\_.☐ Clear outstanding ☐ warrants or ☐ DMV and traffic violations and provide proof to Supervising Agency within \_\_\_\_\_ days of release from custody.☐ Do not possess or have access to, in the home, the workplace, or any other location, any device that offers internet access except as approved by Supervising Agency. ☐ In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.☐ Do not associate or have verbal, written, telephonic, electronic, or any other communication with any person who is less than the age of 18 except in the presence of a parent or legal guardian of the minor.☐ Do not loiter or be found within 100 feet of any schoolyard, park, playground, arcade, or other place primarily used by children under the age of 18.☐ Do not be employed by, affiliated with, own, control, or otherwise participate directly or indirectly in the operation of any daycare facility, school, or other organization dealing with the care, custody, or control of children under the age of 18.Defendant's Initials: PTDate: 05/12/2022





Case Name: United States of America v. THIEN PHUC TRAN

Case No. 8:22-mj-00350

☒ Defendant ☐ Material Witness

## ACKNOWLEDGMENT OF DEFENDANT/MATERIAL WITNESS

As a condition of my release on this bond, pursuant to Title 18 of the United States Code, I have read or have had interpreted to me and understand the general conditions of release, the preconditions, and the additional conditions of release and agree to comply with all conditions of release imposed on me and to be bound by the provisions of Local Criminal Rule 46-6.

Furthermore, it is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which will continue in full force and effect until such time as duly exonerated.

I understand that violation of any of the general and/or additional conditions of release of this bond may result in a revocation of release, an order of detention, and a new prosecution for an additional offense which could result in a term of imprisonment and/or fine.

I further understand that if I fail to obey and perform any of the general and/or additional conditions of release of this bond, this bond may be forfeited to the United States of America. If said forfeiture is not set aside, judgment may be summarily entered in this Court against me and each surety, jointly and severally, for the bond amount, together with interest and costs. Execution of the judgment may be issued or payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States, and any cash or real or personal property or the collateral previously posted in connection with this bond may be forfeited.

05/12/2022  
Date

[Signature]  
Signature of Defendant / Material Witness

657-456-1169  
Telephone Number

Santa Ana, California  
City and State (DO NOT INCLUDE ZIP CODE)

☒ Check if interpreter is used: I have interpreted into the \_\_\_\_\_  
and have been told by the defendant that he or she understands all of it.

<sup>the content of</sup>  
<sup>the</sup>  
language ~~this entire~~ form

[Signature]  
Interpreter's Signature

5/12/2022  
Date

Approved: \_\_\_\_\_

United States District Judge / Magistrate Judge

\_\_\_\_\_  
Date

If cash deposited: Receipt # \_\_\_\_\_ for \$ \_\_\_\_\_

(This bond may require surety agreements and affidavits pursuant to Local Criminal Rule 46.)

Defendant's Initials: PT

Date: 05/12/2022